

NEWTOWN COMMISSION ON AGING
Regular Meeting
Monday, November 18, 2019

NEWTOWN SENIOR CENTER
CENTER FOR ACTIVE LIVING
MULTIPURPOSE ROOM
8 SIMPSON STREET
NEWTOWN, CT 06470

MOTIONS

PRESENT: Anna Wiedemann, Anne Rothstein (5:16), Barbara Bloom, John Boccuzzi, LeReine Frampton, Ruby Ryles, Curt Symes, Claire Theune, Larry Passaro. Alternates: Joanne Albanesi, Cris Carvalho Fadus, Bob Edwards.

MR. SYMES MOVED TO APPROVE THE MINUTES OF THE OCTOBER 21, 2019 MEETING. SECOND BY MR. PASSARO. MR. SYMES MOVED TO AMEND THE MINUTES TO CLARIFY HIS COMMENT ON PAGE 2 TO THE COMMISSION ON AGING REVIEW AND UNDERSTAND THE PROPOSED BUDGET. SECOND BY MR. PASSARO. MR. SYMES MOVED TO APPROVE THE MINUTES OF THE OCTOBER 21, 2019 MEETING AS AMENDED TO CLARIFY HIS COMMENT ON PAGE 2 TO THE COMMISSION ON AGING REVIEW AND UNDERSTAND THE PROPOSED BUDGET. SECOND BY MR. PASSARO. ALL IN FAVOR. (9-0) MOTION AS AMENDED PASSES.

MS. ALBANESI MOVED TO SEND THE TREASURER'S REPORT TO AUDIT. SECOND BY MR. SYMES. ALL IN FAVOR. (9-0) MOTION PASSES.

MS. FRAMPTON MOVED THE PROPOSED SLATE OF NOMINEES FOR THE NEXT COMMISSION ON AGING, ANNA WIEDEMANN – CHAIRMAN, ANNE ROTHSTEIN – VICE CHAIRMAN, LARRY PASSARO – TREASURER. SECOND BY MS. BLOOM. ALL IN FAVOR. (9-0) MOTION PASSES.

MS. ROTHSTEIN MOVED TO PURCHASE A BULLETIN BOARD ON WHEELS FOR \$106.22. SECOND BY MS. ALBANESI. ALL IN FAVOR. (9-0) MOTION PASSES.

MS. FRAMPTON MOVED TO PURCHASE AN EASEL FOR \$59.90. SECOND BY MS. BLOOM. ALL IN FAVOR. (9-0) MOTION PASSES.

MS. BLOOM MOVED TO PURCHASE AN INDOOR SHUFFLEBOARD FOR \$120.64. SECOND BY MS. FRAMPTON. ALL IN FAVOR. (9-0) MOTION PASSES.

MS. FRAMPTON MOVED TO PURCHASE A ROLLING TV CART FOR \$159.99. SECOND BY MS. ROTHSTEIN. ALL IN FAVOR. (9-0) MOTION PASSES.